



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
March 08, 2022**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by Paulding County High School JROTC

MINUTES:

- 1. Action to adopt the February 22, 2022 Work Session Minutes and the February 22, 2022 Board Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Approve the Construction Contract for Mulberry Rock Park Phase 2 to the lowest responsible bidder, Magnum Contracting, LLC in the amount of \$1,675,330.16. This is a SPLOST funded purchase in Post 2.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 3. Award the purchase of a John Deere 410L Backhoe Loader to Flint Equipment Company in the amount of \$124,600.00.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 4. Approve the low bid provided by Bartow Paving in the amount of \$80,200.87 for paving of the Regions Building Parking lot in Post 4.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

- 5. Approve the request by the Paulding County Sheriff's Office to retire/surplus Major Shelia Craton's Service Weapon Glock Model 21, Serial #TYN992, cost \$469.00.
- 6. Authorize the Chairman to enter into an Intergovernmental Agreement with the City of Hiram for asphalt resurfacing on certain municipal roads which are connected to streets being resurfaced on upcoming County resurfacing projects. The City shall reimburse the County for the actual cost incurred for the work set forth, which is estimated at \$230,000.00.
- 7. Approve the proposed Community Development 2022 Planning & Zoning Division Fee Schedule.
- 8. Approve the acceptance of the streets listed below for perpetual maintenance by the County:
The Georgian / Unit Z-1 Post 2
Montgomery Lane
Montgomery View Court

- 9. Approve supplemental funding of the Holt Consulting Company Work Authorization No. 22 titled “Sanitary Sewer Line Improvements and Existing Sanitary Sewer Line Tests (Design Phase Services-supplement)” at the Paulding Northwest Atlanta Airport in the amount of \$32,670.00.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

OLD BUSINESS:

- 10. Action to adopt Ordinance 22-01 Zoning Ordinance Text Amendment to adopt a Unified Development Ordinance for Paulding County, Georgia (UDO): The Paulding County Planning Commission and Board of Commissioners to consider a text amendment to the Paulding County Zoning Ordinance (2003-as amended). The amendment is in regards to the adoption of a Unified Development Ordinance (UDO). Tabled at the February 22, 2022 Board of Commissioners Meeting.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

NEW BUSINESS:

- 11. Action to adopt Ordinance 22-02 an Ordinance to make findings of fact based on evidence of adverse secondary effects of adult uses and sexually oriented businesses in reports and cases made available to the County; to provide for updated regulations of sexually oriented businesses for the Light Industrial and Heavy Industrial zoning districts within the County limits; to provide a new section to Chapter 46, Article VII entitled “Obscenity and Other Offenses”.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 12. Action to approve the purchase of stream mitigation credits from Dawsonville Bluffs, LLC, in the amount of \$427,310.00 for the Mulberry Rock Park Phase 2 Project. This is a SPLOST funded purchase in Post 2.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 13. Action to approve the purchase of wetland credits from RES Aster, LLC, in the amount of \$180,000.00 for the Mulberry Rock Park Phase 2 Project. This is a SPLOST funded purchase in Post 2.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 14. Action to adopt Resolution 22-09 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School District general obligation refunding bond, Series 2025, in the original principal amount of \$58,720,000.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 15. Action to adopt Resolution 22-10 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School district taxable general obligation refunding bond, Series 2022, in the original principal amount of \$60,625,000.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: